

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012420

FILED
Feb 03, 2011
Secretary of State

Entity Name: COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.

Current Principal Place of Business:

6751 GUY DEL RUSSO PARKWAY
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6751 GUY DEL RUSSO PARKWAY
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0828890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, ANA
6751 GUY DEL RUSSO PARKWAY
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACEY, LARRY
Address: 6751 GUY DEL RUSSO PARKWAY
City-St-Zip: HIALEAH, FL 33015

Title: VD
Name: RIZO, ALEX
Address: 6751 GUY DEL RUSSO PARKWAY
City-St-Zip: HIALEAH, FL 33015

Title: SD
Name: CRUZ, ORALIA E
Address: 6751 GUY DEL RUSSO PKWY
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA O'DELL

D

02/03/2011

Electronic Signature of Signing Officer or Director

Date